



## **BOARD OF ETHICS**

**CITY OF CHICAGO**

### **OPEN SESSION AGENDA**

**FEBRUARY 8, 2021, MONDAY – 3:00 P.M.**

740 NORTH SEDGWICK, SUITE 500  
CHICAGO, IL 60654

**THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM**

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the January 11, 2021 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORTS**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

Status of Project to Incorporate Chicago Public Schools' Lobbyists into the Board's Electronic Lobbyist Filing System ("ELF")

**VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES**

Discussion regarding approval of the Executive Session Minutes of the January 11, 2021 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Consideration of a Request for Reconsideration by Excessive Campaign Contribution Recipient in Response to Board's Finding of a Violation of §2-156-445 of the Governmental Ethics Ordinance and Consequent Fine**

1. Case No. 20026.CF.1, Campaign Financing

The Board will consider this matter in Executive Session.

**B. Consideration of Probable Cause Finding based upon a Completed Report from the Office of Inspector General Pursuant to §2-156-385 of the Governmental Ethics Ordinance**

2. Case No. 21006.IG, Financial Interest in City Business

The Board will consider this matter in Executive Session.

**C. Status Report, Consideration of Further Board Action**

3. Case No. 20036.C, Fiduciary Duty

The Board will consider this matter in Executive Session

**D. Report on Dismissed and Referred Complaint**

4. Case No. 21001.C, No Jurisdiction

The Board will hear staff's report in Executive Session.

**X. OTHER BUSINESS**

None

Meeting will adjourn into executive session and reconvene if necessary.